

August 30th, 2016

A special meeting of the Sleepy Eye City Council was held in the Council Chambers, 200 Main Street East, Sleepy Eye, Minnesota, at 12 Noon on the 30th day of August 2016. Mayor Broich, Councilors Nate Stevermer, Lori Hirschboeck, Joe Schieffert and Richard Zinniel were present. Councilor Joann Schmidt was absent. Also present was City Manager Mark D. Kober, City Attorney Alissa Fischer and Public Works Director Bob Elston.

Discussion occurred on Tyler Janni's request to re-plat the area east across of Prairieview Softball complex he is buying from Pat Bruggeman and build storage buildings. The Council has approved smaller lots in a Lot Split resolution dated 8-19-16 for this property. Councilor Nate Stevermer called for the 1st reading of an ordinance for the re-platting of the lots.

Discussion occurred on a construction management contract with Consolidated Construction Company of Appleton WI for the event center management. Comparisons were presented on the different companies who were interested in the job ranging from 6.5% to about 8% of the construction cost. Consolidated has asked for 5.4% and will be working for the Ruhr's to some degree on the hotel rehab. Using the architects preliminary budget of \$2,966,304 at 5.4% Councilor Dick Zinniel made a motion to agree to a rate of \$160,180 broken in these 2 pieces: \$14831 pre-construction and \$145,349 construction with Consolidated if they do the following, use this amount or lower depending on the final bids, add Manager Mark Kober to the signatory and waive the percentage or profit expected if proper notice was given to curtail services after the pre-construction phase of the work. Seconded by Councilor Nate Stevermer, vote was all aye.

Council had received a counter offer from David Haala on 16 acres in the Snow Farm offered to him at \$12,000 per acre or a swap with the property north of McCabe's Ace Hardware. The \$9000 offer was rejected and the Council countered with a proposal to sell the 16 acres to Dave Haala adjacent to his property on the South end of the Snow Farm for the Lot immediately north of McCabe's Hardware and an additional \$132,000. If that deal is unacceptable, the Council asked Attorney Fischer to adjust the north line of the South 22 acres of the Snow Farm sold to Jim Marti to reflect the correction of the west property line contested by Dave Haala. This amounts to roughly .16 of an acre on the 22 acres sold to Jim Marti and a total to the north edge of Haala property of .78 of an acre.

Meeting was adjourned finally at 12:44 pm.

Mayor James Broich

Mark D. Kober, Clerk Pro Tem